

# Campbell, Kaspar & Company

Certified Public Accountants

Lisa K. Campbell, CPA  
John A. Kaspar, CPA  
(352) 622-7871

500 SE Fort King Street  
Ocala, FL 34471-2268  
fax (352) 622-9545

PO1000019337  
January 15, 2002

900004793659-17  
-01/24/02--01015--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

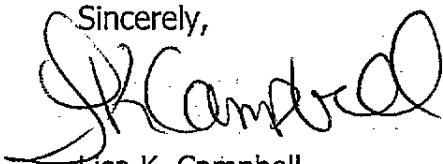
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 24 AM 11:51

Dear Sirs,

Please find enclosed two copies of the Articles of Amendment to Articles of Incorporation of Campbell, Kaspar & Young, P.A., and the filing fee of \$43.75. I would appreciate one copy be certified and returned to me at the above address.

If you have any questions, please feel free to contact me (352) 622-7871.  
Thank you for your time.

Sincerely,



Lisa K. Campbell  
Certified Public Accountant

LKC:dk

Enclosure

→ gave authorization to add.  
P.A. to the new name. 1/29  
JB

Amend. & N/A

V SHEPARD JAN 29 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

~FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 24 AM 11:51

Campbell, Kaspar & Young, P.A.

P01000019337

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name is to be amended to read as follows:  
The name of the corporation is **Campbell, Kaspar & Company, P.A.**

Article VII - The Board of Directors shall consist of the following:  
Lisa K. Campbell – President  
John A. Kaspar – Vice President  
500 SE Fort King Street  
Ocala, FL 34471

Article IX - The name and post office address of the registered agent is:  
John A. Kaspar  
500 SE Fort King Street  
Ocala, FL 34471

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

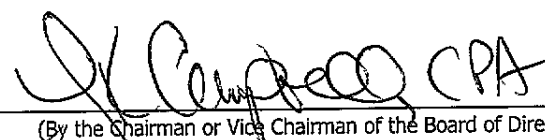
**THIRD:** The date of each amendment's adoption: October 15, 2001.

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of January, 2002.

Signature

 CPA  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lisa K. Campbell

(Typed or printed name)

President

(Title)